



Stephen Kaufman, Chair
Michael Bustamante, Vice Chair

Tal Finney
Carl Guardino
Vacant

Voting Modernization Board

Modernizing Voting Equipment in California

February 25, 2011

County Clerk/Registrar of Voters (CC/ROV) Memorandum #11015

TO: All County Clerks/Registrars of Voters

FROM:

KATHERINE MONTGOMERY
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Actions from the
February 24, 2011 Meeting

The following are the action items from the February 24, 2011, meeting of the Voting Modernization Board:

1. The Board adopted the February 3, 2010, Actions and Meeting Minutes.
2. The Board approved Ventura County's Phase 2 Project Documentation Plan and issued a Funding Award in the amount of \$523,093.57.
3. Nomination and selection of new VMB Chair and Vice Chair. New Secretary of State's staff appointment and roles.

Board Chair: Stephen Kaufman
Board Vice Chair: Michael Bustamante

Executive Officer: Jana M. Lean, SOS
Staff Consultant: Katherine Montgomery, SOS
Executive Assistant: Stacey Jarrett, SOS

4. The Board has requested that a survey be conducted on possibility of conducting a second funding round using those unspent allocations. The next meeting date was not determined at this time.

These actions and a copy of the meeting minutes for this meeting will be available soon on the Prop. 41 website at:

<http://www.sos.ca.gov/elections/vma/home.html>.

If you have any questions, please contact me directly at (916) 657-2423.
Thank you.